2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019201

Entity Name: NEVERSTOP TANKS LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11250 OLD ST. AUGUSINE ROAD, STE. 15-211 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

11250 OLD ST. AUGUSINE ROAD, STE. 15-211 JACKSONVILLE, FL 32257

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GEARY, PATRICK

Address: 11250 OLD ST. AUGUSINE ROAD, STE. 15-211

City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR

Name: KRAUSE, MICHAEL

Address: 11250 OLD ST. AUGUSINE ROAD, STE. 15-211

City-St-Zip: JACKSONVILLE, FL 32257

Title: S

Name: GEARY, PATRICK

Address: 11250 OLD ST. AUGUSINE ROAD, STE. 15-211

City-St-Zip: JACKSONVILLE, FL 32257

Title: T

Name: KRAUSE, MICHAEL

Address: 11250 OLD ST. AUGUSINE ROAD, STE. 15-211

City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PATRICK B GEARY PRES 04/29/2011